Automated Commercial Environment—Requirements Recommendation

Date:	July 27, 2001
Number:	ITD-011
Requestor:	ITDS Sub-Committee
Customs Co-Chair:	Don Kusser
Trade Co-Chair:	Tom Anastasi and Sandra Scott

Requirement

Importer Track 4 application / approval / rejection / amendment process

Importer Track 4 applications and amendments should be accepted electronically and ITDS should provide for a prompt electronic response that reflects the decisions of all participating agencies. Use NCAP/P application requirements and MEDPID development as a baseline. Determine additional application and amendment information requirements (if any) for other agencies that will be involved in the approval / rejection of importer applications and amendments.

Business Need

It is important to automate these processes because the Track 4 application process may involve the submission of significant volumes of data and because prompt consideration of importer amendment data is needed to permit importers to maintain uniform import operations.

Technical Need

Benefits

Prompt consideration of importer amendment data permits importers to maintain uniform import operations. Implementing conventional clearance procedures for a new supplier while Track 4 approval is pending can create substantial delays and expense.

Risks

Related Subcommittees

Entry

Priority: **Critical** ☐ **High** X **Medium** ☐ **Low** ☐

Customs Use Only		
Approved ☐	Not Approved ☐	Further Evaluation Required ☐